

#### 90 Peabody Street Nashville, Tennessee 37210

## April 20, 2009

### Metro Nashville District Energy System Advisory Board

# **Public Notice of Board Meeting**

WHERE: District Energy Generation Facility

90 Peabody Street

Nashville, Tennessee 37210

WHEN: Thursday, May 21, 2009

10:00 A.M. -11:30 A.M.

The Metro Nashville District Energy System Advisory Board will meet to consider the following:

Call to Order

- Review and Approval of Previous Meeting Minutes
- Review of DES Contractor Performance
- Natural Gas Purchasing
  - o Five year review: Market & Retail Pricing
  - o Metro Policy on Hedging
- Financial Reports- 3rd Quarter FY 2009
- FY09-10 Budget Status Report
- Capital Projects Review and Status Report
- Other Board Member Items
- Adjourn

For further information contact: Michael Bradley, Metro Nashville District Energy System Liaison

222 Third Avenue N., Suite 701

Nashville, TN 37201

Telephone: (615) 862-5699



#### **PUBLIC NOTICE**

The District Energy System Advisory Board does not discriminate on the basis of age, race, sex, color, national origin, religion, or disability in admission to, access to, or operations of its programs, services, or activities. Questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act may be forwarded to the Department of General Services, ADA Compliance Office 222 Third Avenue North, Suite 10, Nashville, Tennessee 37201-1604. Phone: (615) 862-8744. Individuals who need auxiliary aids for effective communication in the programs, services or activities of the District Energy System Advisory Board are invited to make their needs and preferences known to the Department of Finance, ADA Compliance Coordinator, Tiffy Barnett 222 Third Avenue North, Nashville, Tennessee 37201 Phone: (615) 862-5443. Inquiries concerning Title VI compliance should be forwarded to: Michelle Lane, Department of Finance, 222 3rd Avenue North, Suite 650, Nashville, TN 37201, Phone: (615) 862-6170, FAX: (615) 862-6175.